

**THE VILLAGE OF DEXTER
VILLAGE COUNCIL MEETING
Monday, August 26, 2013**

******* 7:30 pm – Regular Meeting *******

DEXTER SENIOR CENTER – 7720 ANN ARBOR ST.

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. ROLL CALL: President Keough J. Carson P. Cousins
 D. Fisher J. Knight
 J. Semifero R. Tell

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – August 12, 2013

Page# 1-7

D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the Village office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

E. APPROVAL OF AGENDA:

F. PUBLIC HEARINGS

Action on each public hearing will be taken immediately following the close of the hearing

G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Village President's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

"This meeting is open to all members of the public under Michigan Open Meetings Act."

www.DexterMI.gov

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar

Page# 9-15

I. REPORTS:

1. Board, Commission, & Other Reports- “Bi-annual or as needed”

Arts, Culture & Heritage Committee
Chelsea Area Planning Team / Dexter Area Regional Team
Dexter Area Chamber
Dexter Area Fire Department
Dexter District Library Board Representative
Downtown Development Authority Chair
Farmers Market/Community Garden
Gateway Initiative (Big 400)
Gordon Hall Mgmt Team Representative
Huron River Watershed Council Representative
Parks & Recreation Commission
Planning Commission
Washtenaw Area Transportation Study Policy Rep – Jim Carson
Western Washtenaw Area Value Express Representative

Page# 17-18

2. Subcommittee Reports
Economic Preparedness
Facilities
Roads
Utility
Website

3. Village Manager Report

Page# 19-44

4. President’s Report

Page# 45

J. CONSENT AGENDA

“This meeting is open to all members of the public under Michigan Open Meetings Act.”

www.DexterMI.gov

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Presidents Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$510,369.69
Page# 47-54

2. Consideration of: Request from “Turn The Towns Teal” Campaign to hang ribbons in town.

Page# 55-56

K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps

Page#57-58

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Recommendation to approve a Services Contract with Carlisle Wortman and Associates

Page# 59-64

2. Consideration of: Budgeted DPW Equipment Purchases

Page# 65-69

3. Discussion of: Ann Arbor Street/Central Street Projects

Page# 71-73

4. Consideration of: Recommendation to fund the materials needed to build the First Street/Horseshoe Park Shelter/Storage area by Dexter Ringer volunteers in an amount not to exceed \$5,000

Page# 75-78

“This meeting is open to all members of the public under Michigan Open Meetings Act.”

www.DexterMI.gov

M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item D. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives

**O. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING LABOR
NEGOTIATIONS IN ACCORDANCE WITH MCL 15.268**

P. ADJOURNMENT

“This meeting is open to all members of the public under Michigan Open Meetings Act.”

www.DexterMI.gov